



Regional Service Council Minutes Region # 13

Meeting Date: Friday, January 14, 2011
Meeting Location: Monroe County DCS
1783 W. 3rd Street
Bloomington, IN 47404
Training Room

Council Members Present:

Chairperson and Regional Manager Nicole Henderson; Director Steve Vaughn, Monroe County; Director Debbie Dailey, Brown County; Director Sonya Seymour, Owen County; Judge Stephen Galvin, Monroe County Circuit Court Cami Terry, Supervisor Lawrence County; Jackie Haddix, Supervisor Greene County; Samantha Flath, Greene County CASA;

Council Members Absent:

Judge Judy Stewart, Brown County Circuit Court; Judge Eric Allen, Greene County Circuit Court; Heather Hughes, FCM Lawrence County; Chris Gaal, Monroe County Prosecutor; Kelli Deckard, FCM Monroe County; Angie Baugh, Foster Owen County Foster Parent; Jim Johnson, Monroe County Foster Parent

Welcome / Introductions:

The meeting was brought to order at 10:00 a.m. by Chairperson, Nicole Henderson. Self introductions by all in attendance were made and concluded.

The minutes of the November 12, 2010 meeting were reviewed by the council. There were no corrections or discussion. Cami Terry made a motion for approval of the minutes, seconded by Steve Vaughn. The council voted unanimously by signifying aye in favor of the motion, and the motion was carried.

Community Partners – Ireland Home Based Services:

Region 13 received a total of 48 referrals during the month of November and 46 during the month of December 2010. Of these cases 1 case from Brown County; 16 from Greene County, 33 from Lawrence County, 34 from Monroe County, and 10 from Owen County.

From the projected budget for 7/1/10 – 6/30/11 of \$ 496,088.00, with a projected amount of \$ 287,878.91 remaining.

Mike Singleton from Ireland Home Based Services requested that \$1706.03 be transferred to Greene County Home Healthcare. These funds would be moved from an existing line item and already figured into the budget. A motion was made and seconded to accept the request. The council voted by signifying aye, and the motion was carried.

Mike Singleton also discussed with the council the need for special services for a family with a chronic bed bug problem. Mike explained that he has spoken to Big Red Exterminators and was quoted an estimate of \$800-\$1200 for treatment. In addition, Mike explains that every precaution would be used to avoid any further contamination by removing all the contents of the home. Other cost would necessitate replacing the furniture and the costs of hotel accommodations. Mike guesstimates the total costs to be around \$5000 and stated that IHBS has developed a contract to be signed by the family explaining the conditions of the cleanup. There was some concern from the council regarding the unknown actual costs of this project, and whether \$5000 would be enough. A motion was made by Sonya Seymour and seconded by Judge Galvin to cap the project at \$5000; however, if the actual costs exceeded \$5000, the council would be notified, and be required to vote on any additional amount. The motion was brought to a vote, and the council voted in favor of the motion unanimously by signifying aye. The motion was carried.

Regional Finances - Steve Adams

Steve Adams, Regional Finance Manager for Region 13 reported that the budget reports were not made available to him in time for today's meeting; however, he will send them later this month to Regional Manager, Nicole Henderson. In turn, council members will all receive a copy by email.

Steve reported that the region spent approximately 44 % of the budget compared to 42 % as projected. Per county, Brown County spent 37 %, Greene County 48%, Lawrence County 48%, Monroe County 42%, and Owen County 48%.

Following the first year since the new DCS pay system has been operational, there have been fewer delays in payments.

Regional Service Needs:

A motion and request was made by Cami Terry to add Gallahue Mental Health Services to Region 13 list of providers. Gallahue is a contracted provider and their services are being used by other regions in the state. The council voted in favor of the request by signifying aye, and the motion/request was carried.

Debbie Dailey requested the council to add George Junior Republic for home based services to Region 13. George Junior Republic is a contracted provider and their services are used by other regions throughout the state. The council voted in favor of the request by signifying aye, and the motion/request was carried.

A motion was made by Cami Terry, and seconded by Steve Vaughn to add Family Solutions for IL Services. The council voted unanimously in favor of the motion by signifying aye. The motion was carried.

Announcements:

Chairperson, Nicole Henderson announced that the meeting originally scheduled for February 11, 2011 would be cancelled. The cancellation was made learning that the arrival of the state proposals would not be made available until the end of January. The council will meet again on the first Friday in March to finalize the proposal process.

Next Meeting and Adjournment:

The meeting was adjourned with the next meeting scheduled for Friday, March 4, 2011. announced.

